

*This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.*

**Please turn Cell Phone ringers off during the meeting.**

**Agenda**

**Camden County Board of Commissioners Regular Meeting**

**January 3, 2011**

**6:00 P.M. - Closed Session**

**7:00 P.M. - Regular Meeting**

**Historic Courtroom, Courthouse Complex**

**Camden, North Carolina**

**6:00 P.M.**      **Call to Order and Welcome** - Chairman Sandra Duckwall

**Closed Session**

**Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney  
& Pursuant to G.S. 143-318.11(a)(6) - Personnel**

**7:00 P.M.**      **Invocation & Pledge of Allegiance** – Vice Chairman Gary Meiggs

**ITEM 1.**      **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

**ITEM 2.**      **Consideration of Agenda (For discussion and possible action)**

**ITEM 3.**      **Old Business (For discussion and possible action)**

A. Camden Plantation Master Plan & Conditional Use Permit; request for extension (Pg i-ii)

**ITEM 4.**      **Public Hearings**

A. Camden Plantation Development Agreement (Pg 1-28)

**ITEM 5.      Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)**

- A.      Draft Minutes – December 6, 2010 (Pg 29-45)
- B.      Budget Amendments – 2010-11-BA002 through 2010-11-BA024 (Pg 47-50)
- C.      Tax Collection Report (Pg 51-52)
- D.      Tax Refunds, Pickups, & Releases (Pg 53-70)
- E.      Tax Authorization to Collect (Pg 71-72)
- F.      Annual Statement of Expenditures; Secondary County Construction (Pg 73-75)
- G.      NCDOT – Camden Eco Park Access Road (Pg 77-100)
- H.      Resolution of Support (Pg 101-102)
- I.      Grant Application packets and Senior Center General Purpose Funding (Pg 103-128)
- I.      Volunteer Forms (Pg 129-130)

**ITEM 6.      New Business (For discussion and possible action)**

- A.      Presentation by Todd Tripp of McGill Associates (Pg 131-157)
- B.      Presentation by Penny Leary-Smith with the Dismal Swamp Welcome Center (Pg 159)
- C.      Presentation by Mary Gaskins, Tax Administrator- Monthly Tax Report (Pg 161-166)
- D.      Tax Appeal- Karin M. Morehart Funk- 2005 Vehicle value appeal (Pg 167-168)
- E.      Refund Request- Corelogic Tax Services, LLC (Pg 169-175)
- F.      Set Public Hearing; Ordinance No. 2011-01-02- Rezoning Application Camden County (UDO 2010-10-04)l ECO Business Park (Pg 177-204 )

**ITEM 7.      Commissioner's Report (For discussion and possible action)**

**ITEM 8.      County Manager's Report (For discussion and possible action)**

**Recess Commissioner's Meeting**

**SOUTH CAMDEN WATER & SEWER DISTRICT**  
**BOARD OF DIRECTORS**

- 1.      Call to Order
- 2.      Public Comments
- 3.      Consideration of Agenda
- 4.      Consent Agenda
  - A.      Draft Minutes – December 6, 2010 (Pg 205-207)
- 5.      Old Business (For Discussion and Possible Approval)
  - A.      Agreement for Engineering Services- McGill Associates (Pg 209-218)
  - B.      NCDENR Consent Agreement- EMC SOC S10-001 (Pg 219-223)
- 6.      New Business (For Discussion and Possible Approval)
- 7.      Other Matters (For Discussion and possible action.)
- 8.      Adjourn

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**Reconvene Commissioner's Meeting**

**ITEM 10.      Information, Reports & Minutes From Other Agencies (Pg 225-251)**

- A.      Signed OLF Financial Assistance Request Letter (Pg 226-228)
- B.      Camden County Sheriff's Office- Monthly News (Pg 229)
- C.      Camden County Sheriff's Office- Safety Committee Meeting (Pg 230-231)
- D.      Register of Deeds- Financial Report November 2010 (Pg 232)
- E.      Land Transfer Tax Collection (Pg 233-234)
- F.      Camden County Balance Sheet (Pg 235)
- G.      Albemarle District Jai Commission- Financial Statement (Pg 236-247)
- H.      Dismal Swamp Canal- Total Inquiries 2010 (Pg 248)
- I.      Dismal Swamp Canal- Monthly Tracking November 2010 (Pg 249)
- J.      Monthly Activity Report- Albemarle Region Offender Referral Services Program (Pg 250)
- K.      NC Department of Health and Human Services- Pitt Memorial hospital Site Visit (Pg 251)

**ITEM 11.      Other Matters (For discussion and possible action)**

**ITEM 12.      Adjourn**